
Changes to legislation: There are currently no known outstanding effects for the Crime and Courts Act 2013, Paragraph 27. (See end of Document for details)

SCHEDULES

SCHEDULE 17

DEFERRED PROSECUTION AGREEMENTS

PART 2

OFFENCES IN RELATION TO WHICH A DPA MAY BE ENTERED INTO

Statutory offences

- 27 An offence under [^{F1}regulation 86 of the Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017].

Textual Amendments

- F1** Words in Sch. 17 para. 27 substituted (26.6.2017) by [The Money Laundering, Terrorist Financing and Transfer of Funds \(Information on the Payer\) Regulations 2017 \(S.I. 2017/692\)](#), reg. 1(2), **Sch. 7 para. 9** (with regs. 8, 15)
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Commencement Information

- I1** Sch. 17 para. 27 in force at 24.2.2014 by [S.I. 2014/258](#), **art. 2(b)**

Changes to legislation:

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